



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.)

Phone : + 91-1482-305000, 305028, Fax : + 91-1482-304120

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2018/

Date: 21st May, 2018

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> <u>Scrip Code: 5251</u>	The Manager, Department of Corporate Services, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <u>Scrip Code: 514234</u>
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Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Wednesday the 30th day of May, 2018 and Closure of Trading Window

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday the 30th day of May, 2018 at Bhilwara, **inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018 and recommendation of dividend, if any.**

It is hereby further informed that the Trading Window for dealing in Company's securities shall remain closed **from Monday 21st May, 2018 to Friday 1st June, 2018 (both days inclusive)** in terms of the "Code of Internal Procedure and Conduct" framed by the company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

**Yours faithfully,
For Sangam (India) Limited**


(Anil Jain)

**CFO & Company Secretary
FCS - 3147**

